

- a. State Budget Agency review of other state's funding models (Dan Stickney)
 - b. Build Indiana Fund Workgroup Update (Roger Koelpin)
 - i. Objective was to investigate potential for obtaining BIF monies at local level to enhance "local" GIS efforts.
 - ii. State Budget Agency contact indicated that no monies are currently available for type of projects being considered. However, the perceived bias against funding GIS type projects discussed at last meeting, is not codified in rules governing Build Indiana Fund. Groups may continue to lobby respective legislators for GIS funding, it's just that there is no funding available at this time.
 - iii. May also be a good idea for groups to prepare grant and project proposals anyway, so that when a pot of money is identified turnaround will be reduced since "wish list" is ready.
 - iv. Need remains to reach out to legislators and educate them as to GIS potential. May be topic for Education Committee.
 - c. Initiated guidance for ESRI grant application. Other similar guidance efforts may be forthcoming depending on demand.
12. State / statewide communications model (Roger Koelpin)
13. Next steps

Two other issues were raised by legal counsel. One matter was term limits for elected seats. Currently terms are for two years causing a significant turnover each year with possibly detrimental affects on continuity of activity within the council. Legal counsel advised that we consider three year terms. Three year terms would necessitate addition of at least one more seat to the council to round the elected membership to a multiple of three. Secondly it was discussed that a seat be made available to the Indiana Society of Professional Land Surveyors (ISPLS). Baise moved to change the term limits to three years and approach ISPLS to sit on the council. Stout seconded and the motion passed unanimously.

Additionally it was moved by Goldblatt and seconded by Pusey that authority be delegated to the treasurer and/or president to sign checks unilaterally and without prior council approval for amounts less than \$600. The motion passed unanimously.

- c. Financial Report and Approval of Budget (Eric Torok)
 - i. Approve budget/expenses for 2002

Goldblatt moved and Macklin seconded that the council cover travel expenses for a representative to attend the 2002 ESRI conference to accept the award to INGISI. The motion passed unanimously.

Stout moved and Goldblatt seconded that the Council drop the number of NSGIC memberships paid for by the council to two. The motion passed with dissention.

- d. Schedule for not-for-profit status
- 4. Conference Committee Report
 - a. Call for committee co-chair
- 5. Standards & Recommendations Committee
 - a. Record Level Metadata
 - i. Presentation at Roads School
 - ii. Follow-up
- 6. Education Committee – draft document for review

2 – 4pm I-Team Meeting:

- 7. Review from last I-Team Meeting
- 8. I-Team Plan (Jill Saligoe-Simmel)
 - a. Schedule for 2002
 - b. IndianaMap concept proposal - overview of components
 - c. Status of Indiana Framework
- 9. Local Government GIS Survey (Data Sharing Committee – Bruce Nielsen)
- 10. Homeland Defense Workgroup update – Report on the role of GIS and Indiana's Counter-Terrorism and Security Council (Clifford Ong, Director C-TASC)
- 11. Finance –



Minutes

May 16, 2002 Business Meeting 1:00 – 4:00 pm

Location: USDA Natural Resources Conservation Service, Indianapolis offices, conference room located at 6013 Lakeside Blvd., Indianapolis, IN (465W and 71st St exit, head east on 71st St to Corporate Dr., turn south approximately 3rd drive on right).

Note: The format of today's meeting will be IGIC business from 1 – 2pm and I-Team combined meeting from 2 – 4pm as decided at the February 27, 2002 meeting. IGIC Board Members, please plan on participating for the entire 1 – 4pm time period.

1 – 1:50pm IGIC Business:

1. Introductions
2. Approval of minutes for
 - a. October 20, 2001 meeting (minutes unavailable at 2/27/02 meeting)
 - b. February 27, 2002 meeting
 - c. Koelpin moved to approve, Macklin seconded; unanimously approved.
 - d. Suggestion was made to enhance productivity, we could start using E-project.
3. Incorporation update
 - a. File copy of incorporation documents with Secretary (Roger Koelpin)
 - b. By-Laws Approval and Signatories

Changes to bylaws were recommended by legal counsel to accommodate not-for-profit status. It was suggested and dismissed that the revisions be added to the bylaws as new policy. New bylaws, as revised by counsel, were handed out for a 10 day minimum review period. IGIC voting on acceptance of the new bylaws will occur electronically after the 10 day review period, with the recommendation that each council member respond with a “reply to all” when the call to vote is made through the council list-serve.

Generally the revisions dealt with how to accept the new bylaws, authority of officers, authorization of the treasurer to open an account, that the account will be for a not-for-profit organization, the officers may apply for not-for-profit status, and that annual meetings fall within six months of the December 31st end of each fiscal year.